

Agenda for the Annual General Meeting of the  
**Independent Environmental Monitoring Agency**  
Thursday, November 24, 2022  
9 am – 11 am

The meeting will be held both in person in our Board room or virtually via zoom call.

To join us in-person:

- Suite 203-5006 Franklin Ave. Yellowknife NT

To join via Zoom:

- Join Zoom Meeting: <https://us06web.zoom.us/j/82431254755>
  - Meeting ID: 824 3125 4755
  - Find your local number: <https://us06web.zoom.us/u/kcl7wjkyf>

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| 1. Opening Prayer                             |  |
| 2. Welcome and Agenda Review                  | <b>Emery Paquin<br/>Chairperson</b>      |
| 3. Chairperson's Address                      | <b>Emery Paquin<br/>Chairperson</b>      |
| 4. Approval of Summary of the 2021 AGM        |  |
| 5. Summary of 2021-2022 Annual Report         | <b>Ron Allen<br/>Vice-Chairperson</b>    |
| 6. Treasurer's Report                         | <b>Kim Poole<br/>Secretary Treasurer</b> |
| • <i>Auditors Financial Statement 2021-22</i> |  |
| • <i>2022-2023 Work Plan and Budget</i>       |  |
| • <i>Appointment of Auditor</i>               |  |
| 7. Members' Presentations and Discussion      | <b>Members</b>                           |
| • Members' Comments                           |  |
| • Recommendations to Directors                |  |
| 8. Closing Remarks                            | <b>Emery Paquin<br/>Chairperson</b>      |
| 9. Closing Prayer                             |  |
| 10. Adjournment                               |  |

**Note:** After the AGM is adjourned we encourage anyone with questions or comments to stay on the line for open discussion.